



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	6			

Offered by:
Seconded by:

Zamechansky
Freeman

Resolution No. 239-REVISED

Date: DEC 20, 2011

Page 1 OF 6

Subject: BILLS LIST

Purpose:

Account No.

Contract No.

Dollar Amount: \$ 2,049,186.23

Prepared By: Catherine Romeo

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

Matthew P. McHale
Matthew P. McHale, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ 2,049,186.23

ANIMAL LICENSE ACCOUNT

BORO OF DUMONT-CURRENT ACCT

4,761.00

CAPITAL ACCOUNT

ALAIMO GROUP

20,690.00

BORO OF DUMONT CURRENT ACCOUNT

46,718.00

FILE BANK

29,076.79

GREGG PASTER

8,672.00

NOWELL, AMOROSO, KLEIN, BIERMAN

13,635.05

REED SYSTEMS

566.49

T&M ASSOCIATES

7807.59

UNDERGROUND UTILITIES CORP

75,460.00

ZINNO CONSTRUCTION

26,794.43

TOTAL 229,420.35

CURRENT ACCOUNT

T & M ASOCIATES CK# 50345

1,766,997.59

11,535.47

TOTAL 1,778,533.06

PAYROLL AGENCY ACCOUNT

AFLAC

1830.94

BORO OF DUMONT CURRENT ACCOUNT

4724.78

ING

7830.00

NEW YORK LIFE

866.02

NJFSPC

2076.93

PBA LOCAL 77

1088.00

VSP

455.09

TOTAL 18,871.76

RECREATION TRUST

17,439.67

TRUST ACCOUNT

JOHN DIGIROLAMO

160.39

12/20/11
13:07:57

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 50352 to 50453
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Number
50352	12/15/11	BO067 BOROUGH OF DUMONT PAYROLL	332,314.63	2147
50353	12/12/11	BE921 BERGEN/PASSAIC REGISTRARS ASSC	20.00	2134
50354	12/13/11	AM014 AMERICANWEAR INC.	176.50	2141
50355	12/13/11	AU032 AUTOMOTIVE BRAKE CO.	49.75	2141
50356	12/13/11	BE045 BENJAMIN BROS INC.	156.90	2141
50357	12/13/11	BO0011 BORO OF DUMONT RECREATION	12,000.00	2141
50358	12/13/11	BO064 BORO OF BERGENFIELD	2,500.00	2141
50359	12/13/11	BR909 BRIAN VENEZIO	100.00	2141
50360	12/13/11	CA-196 C & A CARBONE TRANSFER STATION	21,792.13	2141
50361	12/13/11	CH0025 CHASAN, LEYNER & LAMPARELLO	966.00	2141
50362	12/13/11	CO100 COOPER ELECTRIC SUPPLY CO	373.11	2141
50363	12/13/11	CO173 CORNELL EQUIPMENT CO., INC.	288.06	2141
50364	12/13/11	DA200 DAVID WEBER OIL CO.	484.60	2141
50365	12/13/11	DE001 DELTA PRODUCTS	378.67	2141
50366	12/13/11	DE120 DE MAURO TOWING	100.00	2141
50367	12/13/11	DUM410 Dumont Florist	209.00	2141
50368	12/13/11	FE0022 FERRETTI CARTING	34,140.00	2141
50369	12/13/11	FI198 FIRST STUDENT INC.	780.00	2141
50370	12/13/11	GO0011 GOOSETOWN COMMUNICATIONS	669.25	2141
50371	12/13/11	GR001 GREGG F. PASTER & ASSOCIATES	2,325.00	2141
50372	12/13/11	JO253 JOSEPH FAULBORN JR	100.00	2141
50373	12/13/11	KE000 KEN SMITH LINCOLN MERCURY	218.88	2141
50374	12/13/11	MI011 MICHAEL GLIATTA	115.00	2141
50375	12/13/11	MN325 M & N SCREEN PRINTING	440.00	2141
50376	12/13/11	ON0022 ONE CALL CONCEPTS	64.02	2141
50377	12/13/11	PR225 PROFESSIONAL SERVICES, INC.	105.00	2141
50378	12/13/11	SA001 SAVATREE/SAVALWN-WYCKOFF	5,550.00	2141
50379	12/13/11	SH456 SHAW'S COMPLETE SECURITY	221.00	2141
50380	12/13/11	SU0022 SUBURBAN DISPOSAL INC	12,416.66	2141
50381	12/13/11	TA001 TANEUM	211.00	2141
50382	12/13/11	TH508 THOMAS MCKEARY	100.00	2141
50383	12/13/11	UN531 UNITED WATER NEW JERSEY	1,403.18	2141
50384	12/13/11	US100 USA MOBILITY	2.24	2141
50385	12/13/11	VA903 VANTAGE HEALTH SYSTEM	8,000.00	2141
50386	12/13/11	WI559 WILLIAM G. BOWEN	100.00	2141
50387	12/13/11	XT0022 XTRA-CARE HAND CAR WASH	231.00	2141
50388	12/13/11	US0032 USPS	737.33	2142
50389	12/14/11	AG008 AGL WELDING SUPPLY CO	34.76	2143
50390	12/14/11	AL0011 ALLISON REYNOLDS	100.00	2143
50391	12/14/11	AM014 AMERICANWEAR INC.	353.00	2143
50392	12/14/11	AP0025 APPRAISAL SYSTEMS	26,900.00	2143
50393	12/14/11	AU032 AUTOMOTIVE BRAKE CO.	92.18	2143
50394	12/14/11	BE002 BERGEN POWER EQUIP	150.93	2143
50395	12/14/11	BO063 BORO OF DUMONT CAPITAL ACCT	54,678.00	2143
50396	12/14/11	BO068 BORO OF DUMONT TRUST ACCT.	40,494.28	2143
50397	12/14/11	BR0023 BROADVIEW NETWORKS	533.37	2143
50398	12/14/11	CI322 CIRCLE D LIGHTS	463.45	2143
50399	12/14/11	CL0011 CLEAN VENTURE	2,359.00	2143
50400	12/14/11	DO109 D & E UNIFORMS	500.00	2143
50401	12/14/11	DE119 DE LUXE INTERNATIONAL TRUCKS	90.74	2143
50402	12/14/11	GI300 GITTLEMAN, MUHLSTOCK & CHEWCASKIE	262.50	2143

12/20/11
13:07:57

DUMONT BOROUGH
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
50403	12/14/11	HA580 HACKENSACK SUPPLY CO	455.97		2143
50404	12/14/11	H00011 HOLT, MICHAEL G.	25.00		2143
50405	12/14/11	IT050 ITALIAN CONNECTION	664.07		2143
50406	12/14/11	JO249 JOHN DI GIROLAMO	100.00		2143
50407	12/14/11	LA273 LAWYERS DIARY & MANUAL SKINDE	178.00		2143
50408	12/14/11	LE100 LERCH,VINCI, & HIGGINS	4,912.50		2143
50409	12/14/11	LI225 LIBERTY ELEVATOR CORP	192.89		2143
50410	12/14/11	LS-121 LAB SAFETY & INDUSTRIAL SUPPLY	124.80		2143
50411	12/14/11	MG287 MGL PRINTING SOLUTIONS	587.20		2143
50412	12/14/11	MI309 MICHAEL FOTI	100.00		2143
50413	12/14/11	NA340 NATURES CHOICE CORP	612.67		2143
50414	12/14/11	NE003 NEW HORIZON COMMUNICATION CORP	1,996.63		2143
50415	12/14/11	NJ0002 NJ TREE FOUNDATION	5,164.00		2143
50416	12/14/11	NO801 NORTH JERSEY MEDIA GROUPS	886.33		2143
50417	12/14/11	ON0032 ON THE MOVE SIGNS & GRAPHICS	163.29		2143
50418	12/14/11	PI0025 PITNEY BOWES-SUPPLIES	188.97		2143
50419	12/14/11	PU415 PUBLIC SERVICE E&G COMPANY	13,806.88		2143
50420	12/14/11	RA003 RACHLES/MICHELE'S OIL CO	4,191.00		2143
50421	12/14/11	SA0033 S & K TOOLS,LLC	1,249.00		2143
50422	12/14/11	SA450 SANITATION EQUIPMENT CORP	14,000.00		2143
50423	12/14/11	SR0032 S. ROTONDI & SONS, INC	39,164.65		2143
50424	12/14/11	ST920 STEWART INDUSTRIES, INC.	24.09		2143
50425	12/14/11	TH195 THOMSON WEST	1,170.31		2143
50426	12/14/11	UN0022 UNITED COMMUNICATIONS CORP	184.49		2143
50427	12/14/11	UN930 UNITED RENTALS	3,293.73		2143
50428	12/14/11	VE900 VERIZON WIRELESS	300.07		2143
50429	12/14/11	VI544 VIVIAN MALANTIC MD	2,200.00		2143
50430	12/14/11	WE551 WELDON ASPHALT CO	447.20		2143
50431	12/14/11	BE002 BERGEN POWER EQUIP	439.29		2144
50432	12/15/11	RA903 RAPID PUMP & METER SERVICE CO	877.50		2148
50433	12/16/11	DE119 DE LUXE INTERNATIONAL TRUCKS	61.54		2149
50434	12/16/11	ID227 IDM MEDICAL SUPPLY CO	139.75		2149
50435	12/16/11	KE000 KEN SMITH LINCOLN MERCURY	155.51		2149
50436	12/16/11	NO00200 NORTHEASTERN ARBORIST SUPPLY	1,508.22		2149
50437	12/16/11	SH455 SHAMROCK SPRINKLERS	85.00		2149
50438	12/16/11	VA920 VALLEY HEALTH MEDICAL GROUP	500.00		2149
50439	12/16/11	AR0022 ARMANDO HERNANDEZ	100.00		2150
50440	12/16/11	BO063 BORO OF DUMONT CAPITAL ACCT	686,376.83		2150
50441	12/16/11	BRACHEIC BRACH EICHLER LLC&GRANT ST ASC	6,274.50		2150
50442	12/16/11	IL0022 ILMULINO RESTAURANT	1,500.00		2150
50443	12/16/11	KI100 KIM MASTER	200.00		2150
50444	12/16/11	MA200 MACO OFFICE SUPPLIES	171.43		2150
50445	12/16/11	OC125 OCE IMAGISTICS INC	36.14		2150
50446	12/16/11	VI0045 VIRIDIAN ENERGY	616.53		2150
50447	12/16/11	AER322 AERUS, LLC - 10277	999.99		2151
50448	12/16/11	BR125 BRIAN JOYCE	55.00		2151
50449	12/16/11	ID227 IDM MEDICAL SUPPLY CO	1,312.50		2151
50450	12/16/11	KE127 KEITH VOLZ	55.00		2151
50451	12/20/11	BE052 BERGEN CTY UTILITIES AUTH	402,098.00		2154
50452	12/20/11	KE633 KEITH MULLIN	100.00		2154
50453	12/20/11	ST476 STEVEN ISAACSON	100.00		2154

Report Totals

Paid	Void	Amount Void	Amount Paid
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12/20/11
13:07:57

DUMONT BOROUGH
Check Register By Check Id

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Number
		checks: 102	0	0.00
		Direct Deposit: 0	0	0.00
		=====	=====	=====
		Total: 102	0	0.00
				1,766,997.59

12/20/11
13:03:13

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 10401 to 10412
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Number
10401	12/09/11	BRB0409 BERGEN TRAVEL BASKETBALL LEAGU	4,300.00	2133
10402	12/13/11	BO066 BORO OF DUMONT CURRENT ACCT	10,828.86	2135
10403	12/13/11	ON0032 ON THE MOVE SIGNS & GRAPHICS	49.27	2135
10404	12/13/11	SD409 SD GAMEDAY	440.00	2136
10405	12/13/11	CHR410 Christine Monsen	95.00	2137
10406	12/13/11	CR105 CROWN TROPHY	1,135.40	2137
10407	12/13/11	DOU 409 Douglas Kourian	71.85	2137
10408	12/13/11	MARC409 Marc Hemmer	120.00	2137
10409	12/13/11	MIK411 Mike Covello	165.00	2137
10410	12/13/11	MR J 409 Mr. John Inc.	95.00	2137
10411	12/13/11	STE409 Stephen Lenart	180.00	2137
10412	12/19/11	MR J 409 Mr. John Inc.	54.29	2152

Report Totals	Paid	Void	Amount Void	Amount Paid
Checks:	11	1	95.00	17,439.67
Direct Deposit:	0	0	0.00	0.00
Total:	11	1	95.00	17,439.67



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. **240**

Date: **December 20, 2011**

Page: **1 of 2**

Subject: **Approval of Live
Entertainment**

Purpose: **Approval**

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: **Susan Connelly, RMC**

Offered by:
Seconded by:

Zamechansky
Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

APPROVAL OF LIVE ENTERTAINMENT PERMIT AT *FRONTIER ROOM*

WHEREAS, Steve Verobel has applied for a permit for live entertainment at the Frontier Room located at 31 W. Madison Avenue, Dumont on December 21, 2011 between the hours of 9:30PM and 1:00AM; and

WHEREAS, Mr. Verobel understands that since the scheduled end time is past the noise ordinance regulations the entertainment will be shut down if there are any complaints; and

WHEREAS, Mr. Verobel has applied in writing stating that the entertainment will consist of a
Four

member band with guitars and drums;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the issuance of a permit for live entertainment at the above location.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Chief of Police and the Fire Prevention officer.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No.	241
Date:	December 20, 2011
Page:	1 of 3
Subject:	John P. Perkins
Purpose:	Approval as Purchasing Agent
Account No.	
Contract No.	
Dollar Amount:	-\$0-
Prepared By:	Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

APPROVAL OF JOHN P. PERKINS AS ACTING QUALIFIED PURCHASING AGENT

WHEREAS, earlier this year, P.L. 2009, c. 166 advised contracting units that did not have a Qualified Purchasing Agent (QPA) that their bid threshold was reduced to \$17,500 pending the contracting unit appointing a QPA; and

WHEREAS, at the same time, it was announced that the first examination for QPA certification would not be immediately scheduled, as it is pending the creation of an examination and related rules; and

WHEREAS, the Division has adopted a temporary rule that permits contracting units with individuals qualified to sit for the QPA examination to increase their bid threshold to \$26,000 (the bid threshold for contracting units without a QPA prior to January 1, 2011); and

WHEREAS, the criteria that an individual must meet to sit for the QPA examination. The criteria are:

1. Be a citizen of the United States, is of good moral character, and is a high school graduate or equivalent;
2. Successfully completed Principles of Public Purchasing I, II, III, and one of the Municipal Finance Administration courses, all as provided by the Rutgers Center for Government Services; or have been performing the duties of a purchasing agent (as defined at N.J.A.C. 5:34-1.2) for at least three consecutive years.
3. Possess two years of college education and two years of full-time governmental experience performing duties relative to public procurement. Additional years of experience may be substituted for the college education on a year-for-year basis.

WHEREAS, the individual must also attest that they will apply for either the first or second QPA certification exam, to be administered by the Division, and participate in such exam. They shall further agree that their test score shall be provided to the contracting unit; and

WHEREAS, if a contracting unit wants to take advantage of the new authority, an "Affidavit of QPA Qualification" must be completed by a qualified individual. The individual must certify that they possess the required education and/or experience and that they exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit. The Affidavit must also be certified by the individual's supervisor, and chief executive officer of the contracting unit; and

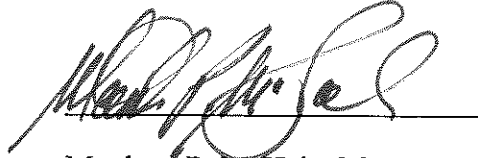
WHEREAS, if the affidavit is completed, the contracting unit can then raise the bid threshold by adopting a resolution naming the individual, and setting the contracting unit's bid threshold to an amount that does not exceed \$26,000. The resolution and Affidavit must be submitted to the Director of the Division of Local Government Services. Once filed, the higher bid threshold is in effect; and

WHEREAS, the resolution and Affidavit must be submitted to the Director of the Division of Local Government Services and once filed, the higher bid threshold is in effect.

WHEREAS, after the second examination is offered, the Director will notify the contracting unit if the individual has not taken or did not pass the examination. The contracting unit then has one month to appoint another QPA to the position, or the bid threshold automatically reduces to \$17,500. If the individual passed the examination or another QPA is appointed, the contracting unit's threshold shall remain at \$26,000 until the contracting unit acts to increase it to a maximum of \$36,000;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of John P. Perkins as Acting Purchasing Agent;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Perkins, the Borough Auditor and Director of Division of Local Government Services, Mr. Neff.

A handwritten signature in black ink, appearing to read "Matthew P. McHale", is written over a horizontal line.

Matthew P. McHale, Mayor

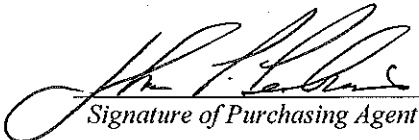
NEW JERSEY DIVISION OF LOCAL GOVERNMENT SERVICES
AFFIDAVIT OF QPA QUALIFICATION, PURSUANT TO N.J.A.C. 5:34-5.4

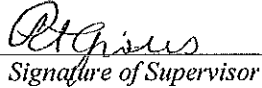
This affidavit is for contracting units with purchasing agents who are statutorily eligible to take the State certification examination for Qualified Purchasing Agent to maintain the previous bid threshold of \$26,000 until an examination is available through the Division of Local Government Services. It must be accompanied by a resolution that both names the individual who meets the eligibility requirements to serve as the purchasing agent, and raises the contracting unit's bid threshold to an amount that does not exceed \$26,000. See Local Finance Notice 2011-26 for details.

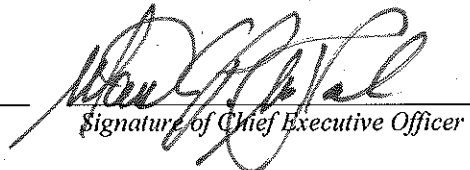
Mail the completed Affidavit and Resolution to Certification Unit, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625-0803. The documentation may also be faxed to 609-633-6243, or emailed to DLGS.Certification@dca.state.nj.us. Please contact the Certification Unit at the above email address or by telephone at (609) 292-9757 if you have any questions in regard to completion of this affidavit.

I/We certify that John P. Perkins (name of individual) serves as the purchasing agent for the Borough of Dumont (name of contracting unit), and meets the following criteria, and that the The Borough of Dumont (name of contracting unit) will abide by the following requirements:

1. Is a citizen of the United States, is of good moral character, and is a high school graduate or equivalent.
2. Has successfully completed Principles of Purchasing I, II, and III, and one of the Municipal Finance Administration courses, all as provided by the Rutgers Center for Government Services; or has been performing the duties of a purchasing agent (as defined at N.J.A.C. 5:34-1.2) for at least three consecutive years.
3. Possesses two years of college education and two years of full-time governmental experience performing duties relative to public procurement, or has additional years of experience equivalent for up to the two years of college education.
4. Will apply for either the first or second QPA certification exam to be administered by the Division of Local Government Services, and participate in such exam. They further agree that their exam score will be provided to The Borough of Dumont (name of contracting unit).
5. Upon notification by the Division that John P. Perkins (name of individual) did not take or failed to pass the exam, it is understood that, within one month of receiving such notification the bid threshold for The Borough of Dumont (name of contracting unit) shall automatically revert to \$17,500. If the individual passes the exam or the Borough of Dumont (name of contracting unit) otherwise appoints a purchasing agent, who holds a QPA certificate, the temporary bid threshold shall remain until the Borough of Dumont (name of contracting unit), pursuant to N.J.A.C. 5:34-5.2, raises its bid threshold to an amount no greater than \$36,000.


Signature of Purchasing Agent


Signature of Supervisor


Signature of Chief Executive Officer

Date: December 20, 2011



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN		✓		
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5	1		

Resolution No. 242
Date: December 20, 2011
Page: 1 of 3
Subject: Twin Boro Field Project
Purpose: Award of Bid
Account No. _____
Contract No. _____
Dollar Amount: Not to exceed \$1,134,682
Prepared By: Gregg Paster, Esq.

Offered by: Carrick
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

TWIN BORO FIELD REMEDIATION AND RECONSTRUCTION AWARD OF BID

WHEREAS, the Borough of Dumont intends to contract for Remediation and Reconstruction of Twin Boro Field within the Borough, and;

WHEREAS, bids were solicited and received on December 1, 2011 for said improvements, and;

WHEREAS, T&S Builders, 174 Cedar Road, New Milford, New Jersey, has submitted the low responsive bid in the amount of One Million One Hundred Thirty Four Thousand Six Hundred Eighty Two (\$1,134,682.00) Dollars, with the one (1) alternate the bid is reduced to One Million One Hundred Fifteen Thousand Six Hundred Eighty Two (\$1,115,682.00) as listed in the specifications; and

WHEREAS, it appears, as evidenced by the Chief Financial Officer's Certification, that funds are available in the Borough Capital budget or such other account as may be appropriate, in that amount, for the purpose of contracting for the specified improvements.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for improvements to Howard Street be and hereby is awarded to T&S Builders, 174 Cedar Road, New Milford, New Jersey on its bid as set forth in paragraph 3 of One Million One Hundred Thirty Four Thousand Six Hundred Eighty Two (\$1,134,682.00) Dollars. With the one (1) alternate the bid is reduced to One Million One Hundred Fifteen Thousand Six Hundred Eighty Two (\$1,115,682.00); and

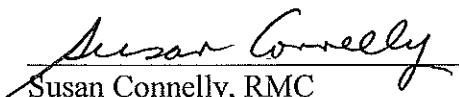
BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk, be and hereby are authorized to execute a contract for the remediation and reconstruction of Twin Boro Field, in a form and substance acceptable to the Borough Attorney, Borough Engineer and the Local Public Contracts Law NJSA 40A:11-1 et seq.; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be served upon the successful bidder and Alaimo Engineering within seven (7) days of the adoption hereof.

BOROUGH OF DUMONT

BY:  MATTHEW P. McHALE, Mayor

ATTEST:


Susan Connelly, RMC
Borough Clerk

I hereby certify that funds shall be provided from an emergency appropriation approved December 6, 2011 and contingent upon the estoppel period for Bond Ordinance #1438.


Rosemarie Giotis, CFO

Date: December 20, 2011



2011 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 243
Date: December 20, 2011
Page: 1 of 2
Subject: Limousine License
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

APPROVAL OF LIMOUSINE LICENSE FOR FILBERT VALCOURT

WHEREAS, Filbert Valcourt, who resides at 279 New Milford Avenue in Dumont submitted an application for a limousine license on November 18, 2011; and

WHEREAS, on November 30, 2011 Mr Valcourt responded to headquarters as requested for inspection of his vehicle and associated documents; and

WHEREAS, as per chapter 409-13 an inspection of Mr. Valcourt's vehicle was conducted by Detective Gagliardi and found to be in good condition; and

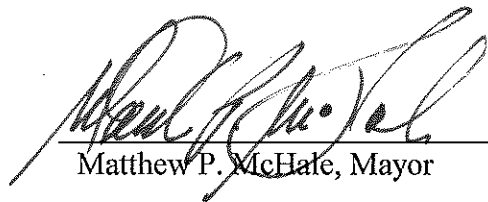
WHEREAS, Mr. Valcourt has provided an insurance policy to the Municipal Clerk in the

amount of \$1,500,000 as required by Chapter 409; and

WHEREAS, Chief Venezio has signed off on the application;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves Mr. Valcourt's application for a limousine license in the Borough of Dumont.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Valcourt and Chief Venezio.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE			✓	
FREEMAN			✓	
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY			✓	
MAYOR McHALE				
TOTALS	3		3	

Offered by:

Seconded by:

Carrick
Stylianou

Resolution
No.

244

Date:

December 20, 2011

Page:

1 of 3

Subject:

NJEIT Phase II Flood Control
Project

Purpose:

Award of Bid

Account No.

Contract No.

Dollar
Amount:

Not to exceed \$2,728,792.62

Prepared By:

Gregg F. Paster, Esq.

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk

Borough of Dumont, Bergen County, New Jersey

RESOLUTION AWARDING CONTRACT FOR NJEIT PHASE II DRAINAGE PROJECT

WHEREAS, the Borough of Dumont received a second round of bids on November 29, 2011 for construction in furtherance of the NJEIT Phase II drainage improvement project for drainage and stormwater control and improvement along the Hirshfeld Brook traversing the Borough: and

WHEREAS, seven complete, responsive and responsible bids were received from qualified construction contractors which were reviewed for technical and legal compliance by the Borough

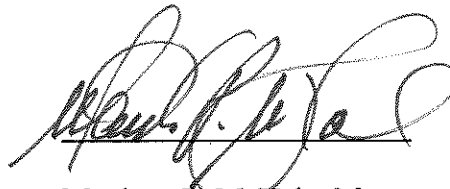
Engineer and Attorney, five of which exceeded the Engineer's estimate of costs and available funding as approved by the New Jersey Environmental Infrastructure Trust; and

WHEREAS, the Governing Body now seeks to authorize award and Notice to Proceed on the project, together with such added alternates and allowances as may be deemed in the best interest of the Borough; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Dumont, that the contract for the NJEIT Phase II drainage construction project be and hereby is awarded to Tomco Construction, Inc., 212 Route 15 South, Wharton, New Jersey 07885, on its base bid of Two Million Three Hundred Seventy Thousand Eight Hundred Sixty Eight and 57/100 (\$2,370,868.57) Dollars, together with alternates 1-5 and 7-11, inclusive, as appear in the bid, which is incorporated herein by reference, and were requested and desired by the Council, for a total contract not to exceed Two Million Seven Hundred Twenty Eight Thousand Seven Hundred Ninety Two and 62/100 (\$2,728,792.62) Dollars, subject to concurrence and approval of the New Jersey Department of Environmental Protection;

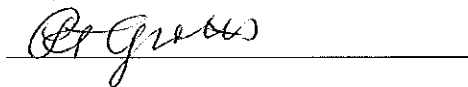
BE IT FURTHER RESOLVED, that a copy of this resolution shall be served upon the seven bidders, the New Jersey Department of Environmental Protection and T&M Associates, and published as required by law, if any, upon adoption and execution hereof; and

BE IT FURTHER RESOLVED, that the Borough Clerk is directed and authorized to return the bid security documents to the unsuccessful bidders consistent with statute.



Matthew P. McHale, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1375



Rosemarie Giotis, CFO

Date: December 20, 2011



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 246
Date: December 20, 2011
Page: 1 of 2
Subject: Transfer of Budget Appropriations
Purpose: Authorization
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Rosemarie Giotis, CFO

Offered by: Zamechansky
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly


Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

RESOLUTION AUTHORIZING TRANSFER BETWEEN BUDGET APPROPRIATIONS

WHEREAS, transfers are permitted between budget appropriations during the last two months of the fiscal year and the first three months of the subsequent year.

BE IT RESOLVED, by the Council of the Borough of Dumont in the County of Bergen, New Jersey, that transfers between 2011 budget appropriations be made as follows:

<u>ACCOUNT</u>	<u>FROM</u>	<u>TO</u>
<u>Mayor & Council</u>		
Salaries & Wages	0.16	
<u>Finance</u>		
Salaries & Wages		0.37
<u>Tax Assess</u>		
Salaries & Wages		2.37
<u>Rev Admin</u>		
Salaries & Wages	530.62	
<u>Engineering Services</u>		
Other Expenses	5,091.10	
<u>Rent Leveling Bd</u>		
Salaries & Wages	180.00	
<u>Board of Health</u>		
Salaries & Wages	0.86	
<u>Municipal Court</u>		
Other Expense		700.00
<u>Construction Code Enforcement</u>		
Salaries & Wages		1,600.00
<u>Utility Expenses</u>		
Gasoline		3,500.00
Total	5,802.74	5,802.74


 Matthew P. McHale, Mayor